

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92366

FILED
Mar 21, 2011
Secretary of State

Entity Name: ENGINEERED ENVIRONMENTS, INC.

Current Principal Place of Business:

7341 WESTPORT PLACE, UNIT A
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

7341 WESTPORT PLACE, UNIT A
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 59-2211403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, PAUL A
4751 SW THISTLE TERRACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROZ, JASON P
Address: 7341 WESTPORT PLACE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VST
Name: HOCHMAN, MICHELLE
Address: 7341 WESTPORT PLACE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: CEO
Name: SCOTT, PAUL A
Address: 7341 WESTPORT PLACE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: V
Name: BARTLETT, DAVID
Address: 7341 WESTPORT PLACE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE HOCHMAN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date